

At the Regular Meeting of the Greenville County Board of Supervisors, held on Monday, April 20, 2009, with Closed Session beginning at 5:00 P.M., and Regular Session beginning at 6:00 p.m., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Peggy R. Wiley, Chairman
Michael W. Ferguson, Vice-Chairman
James C. Vaughan
Dr. Margaret T. Lee

The meeting was called to order by Chairman Wiley at 5:00 p.m.

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 5) Industrial Development, and 7) Legal Matters.

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Regular Session

Supervisor Lee moved, seconded by Supervisor Vaughan, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Certification of Closed Meeting – Resolution #09-131

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

RESOLUTION #09-131
CERTIFICATION OF CLOSED MEETING

WHEREAS, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

Chairman Wiley recessed the meeting.

Chairman Wiley reconvened the meeting at 6:00 p.m., at which time she led the Pledge of Allegiance and gave the Invocation.

In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the Agenda with one added in Closed Session – Acquisition of Real Property.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Agenda as submitted. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Lee moved, seconded by Supervisor Vaughan, to approve the Consent Agenda containing the following items. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Minutes from the Meeting of April 6, 2009

In Re: Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 –Journal Voucher #44, in the amount of \$1,045.00, Journal Voucher #45, in the amount of \$18,867.00, Budget Amendment Resolution #09-132, in the amount of \$9,258.03 and Budget Amendment Resolution #09-133, in the amount of \$236,948.75; Fund #012 – Budget Amendment Resolution #09-134, in the amount of \$4,350.78; Fund #013 – Budget Amendment #09-135, in the amount of \$114.50; Fund #018 - Budget Amendment Resolution #09-136, in the amount of \$2,420.00, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for April 20, 2009, in the amount of \$339,948.51

In Re: Road Matters – Presentation of the Proposed Six-Year Plan

Mr. Jerry Kee, VDOT's Assistant Residency Administrator, addressed the Board of Supervisors and gave a short presentation of the proposed Six-Year Plan. He stated that there was a deficit in the transportation funding in the amount of \$2.6 billion and that over 800 projects were removed from the proposed six-year plan with a few being in Greenville County. He stated that there were no state funds available at all for incidental construction in FY2010 and that all funds available were from federal funds. He also stated that based off of last year, the proposal was approximately over \$500 thousand and this year it was \$233,000. Mr. Kee stated that the unpaved road monies had been cut out because it was all state funding. Mr. Kee further stated that based off today's funds, Independence Church Road had been moved to 2013 and that 2019 was the next phase. He stated that Independence Church Road did qualify for federal money and that the funds being used could go towards that project. Mr. Kee stated that Route 604, Doyle's Lake Road was added to the Priority List. He stated that VDOT had paved a small section of Route 602 in front of the church, but did not have enough money to pave the entire road. He stated that the money in the amount of about \$200 thousand for engineering that was proposed for Route 614 and Route 610, could be moved to Route 633 to continue working on the project if the Board agreed. He stated that the only three projects that would be on the list at the Public Hearing would be the two Route 633s and Route 602.

Chairman Wiley asked if there were any further questions concerning the proposed Six-Year Plan. There was none.

Mr. Kee mentioned a meeting concerning the blue prints with the Commissioner among all the local officials to be held on May 6 and 7th by video conference unless the Board wanted to travel. He stated that it would be held at the local VDOT's District Office and Richmond District Office.

In Re: Citizens Comments

Mr. Whittington invited anyone present who wished to address the Supervisors, to come forward and state their name for the record. There was none.

In Re: FY2010 Budget

1. Commissioner of the Revenue

Mr. Whittington stated the item was deferred from the last meeting. He stated that the memo in the agenda package was put together to answer some questions raised by the Board of Supervisors concerning the Commissioner of the Revenue. He stated that Staff would answer any questions the Board had concerning the memo.

Supervisor Ferguson stated that after reading his memo, he realized that the office performed some duties that other localities did not. He stated that he would recommend funding the Commissioner of the Revenue with the requested amount of \$4,000.

Supervisor Lee stated that she would like to see the office continue providing income tax services for the community and she would not like to see it diminished. She stated that she also recommended funding the office in the amount of \$4,000.

Supervisor Ferguson moved, seconded by Supervisor Lee, to fund the Commissioner of the Revenue's Office in the amount of \$4,000. Supervisor Vaughan and Chairman Wiley voted not to fund the Commissioner of the Revenue's Office. Chairman Wiley stated that the motion died.

2. Landfill Tipping Fees

Mrs. Natalie Slate, Deputy County Administrator, addressed the Board of Supervisors stating that at the last meeting, the Board authorized Staff to move forward with additional construction at the Greenville County Landfill. She stated that in order to help offset the cost, Staff would be increasing the tipping fee \$1 a year until it reaches

\$41. She further stated that presently it was \$38 and that Staff was requesting authorization to advertise the Boards Intent to Adopt an ordinance amendment that would increase the tipping fee beginning July 1, 2009, from \$38 to \$39.

Chairman Wiley asked if there were any questions. There were none.

Supervisor Vaughan moved, seconded by Supervisor Ferguson, to accept Staff's recommendation. Voting aye: Supervisors Ferguson, Lee, Vaughan, and Chairman Wiley.

In Re: Heavy Equipment

Mrs. Slate stated that in order to do several jobs throughout the community and not enter into a contract for every project, Staff normally entered into a two year contract for heavy equipment operations. She stated that the contract had expired and Staff received bids from two contractors and that they were Meherrin Contractors, LLC and Michael Branch, Inc. She further stated that Michael Branch was the lowest bidder in each of the categories and Staff recommended awarding a two year contract to Michael Branch, Inc. for heavy equipment services and requested the Board to approve the contract contingent upon the County Attorney's review.

Supervisor Ferguson moved, seconded by Supervisor Lee, to accept Staff's recommendation. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Chairman requested that Staff convey to Mr. Branch the concern of performing the job in a timely fashion.

In Re: The New VPI Extension Office Contract

Mr. Whittington stated that it was a contract between the City and the County regarding the New VPI Extension Office. He stated that the contract included the arrangements between the City and County for the construction and maintenance of the building to be used by the VPI Extension Services. Mr. Whittington stated that Staff recommended approval. Mr. Slayton, the County Attorney, recommended that the contract be approved as presented or amended by the City Attorney and County Attorney.

Supervisor Lee moved, seconded by Supervisor Vaughan, to approve the New VPI Extension Office Contract as presented or amended by both the City and County Attorneys. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Appointments

1. Building Appeals Board

<u>Present Appointee</u>	<u>Term Ending</u>
Johnny I Morgan	04/30/09

Chairman Wiley opened the floor for nominations of an individual to serve on the Building Appeals Board, an At-Large Appointment for a term of 3 years.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, the re-appointment of Mr. Morgan. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

2. Industrial Development Corporation

<u>Present Appointee</u>	<u>Term Ending</u>
Honorable Michael W. Ferguson	06/30/09
K. David Whittington	06/30/09
James E. Ewing, Jr.	06/30/09
Lindsey Vincent	06/30/09

Chairman Wiley opened the floor for nominations of an individual to serve on the Industrial Development Corporation, Board of Directors, an At-Large Appointment for a one year term.

Supervisor Lee moved, seconded by Supervisor Vaughan, to re-appoint the Honorable Michael W. Ferguson, K. David Whittington, James E. Ewing, Jr. and Lindsey Vincent. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Acquisition of Real Property

Mr. Whittington stated that the Supervisors were going on record to accept the title to the Keedwell Property which was adjacent to the Greenville County Office Complex. He stated that it was the property to the west and south of the current office park. Mr. Whittington stated that the current negotiated price was \$245,000 for the property which also included the value of the timber. He stated that Staff recommended approval.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the acquisition of the Keedwell Property. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

There being no further business, Supervisor Vaughan moved, seconded by Supervisor Ferguson, to adjourn. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk